



Ogden City

Redevelopment Agency Special Meeting Agenda

December 15, 2015 – immediately following the City Council meeting, which begins at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll call.
2. Common Consent: *(voice vote)*
 - a. **FY2016 Budget Amendment and Loan Agreement.** Proposed Resolution 2015-24 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues and appropriations for a gross increase of \$340,000 and approving a loan agreement with Ogden City. *(Set public hearing for January 5, 2016 – voice vote)*
3. Public Comments. This is an opportunity to address the Board regarding your concerns or ideas for the Ogden Redevelopment Agency (RDA). Please state your name and address clearly for the record and limit your comments to three minutes.
4. Comments:
 - a. RDA Executive Director
 - b. Board members
5. Adjournment.

REMINDERS: A City Council work session will be held immediately following the Special Redevelopment Agency meeting. The purpose of the work session includes presentations and discussions regarding:

- **Bicycle Master Plan,**
- **Council-Mayor Discussion,**
- **Capital Improvement Plan Quarterly Report, and**
- **Council Business.**

A Redevelopment Agency work session will be held immediately following the City Council work session in the Council work room. The purpose of the work session is to discuss proposed tax increment refunding bonds and Board Business.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TDD # 629-8949) or by email: ADACompliance@ci.ogden.ut.us at least 48 hours in advance of the meeting.

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December 15, 2015
Page Two

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 11th day of December, 2015. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC
OGDEN CITY RECORDER

Visit the City Council Meetings page at: councilmeetings.ogdencity.com
Redevelopment Agency Agenda Information – 801-629-8159